



SEALED

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FILED RECEIVED
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CLERK OF DISTRICT COURT

2015 MAY 29 P 1:49

DISTRICT COURT
DISTRICT OF NEVADA

DEPUTY

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

-oOo-

UNITED STATES OF AMERICA,

Plaintiff,

v.

KEITH GREGORY, *et al.*

Defendants.

CASE NO. 2:13-cr-00018-JCM-GWF

NOTICE OF SEALED EXHIBIT FILING

The United States hereby gives notice of the filing of Government Exhibit 2045, which is a sealed exhibit to the Government's Summary of Sentencing Evidence and Witnesses. (Doc. No. 620.)

ANDREW WEISSMANN
Chief

CHARLES LA BELLA
Deputy Chief
United States Department of Justice,
Criminal Division, Fraud Section

/s/ Thomas B.W. Hall
THOMAS B.W. HALL
ALISON L. ANDERSON
Trial Attorneys
United States Department of Justice
Criminal Division, Fraud Section

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

-oOo-

UNITED STATES OF AMERICA,

Plaintiff,

v.

KEITH GREGORY, *et al.*

Defendants.

CASE NO. 2:13-cr-00018-JCM-GWF

CERTIFICATE OF SERVICE

I, the undersigned, hereby certify that this pleading was filed with the clerk of court in hard copy and will be served via electronic mail on all parties that have entered their appearances in this case.

Dated: May 29, 2015

Respectfully submitted,

/s/ Thomas B.W. Hall

THOMAS B.W. HALL

Trial Attorney

United States Department of Justice

Criminal Division, Fraud Section

Case 2:13-cr-00018-JCM-GWF Document 24 *SEALED* Filed 01/16/13 Page 2 of 2

FINANCIAL AFFIDAVIT			
IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE			
IN THE CASE OF _____ V.S. _____ _____ PERSON REPRESENTED (Show your full name) DAVID BALL CHARGE/OFFENSE (describe if applicable & check box →) <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor	FOR AT _____ _____ BY: _____	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> FILED _____ RECEIVED _____ ENTERED _____ SERVED ON _____ </div> <div style="border: 1px solid black; padding: 5px;"> COUNSEL/PARTIES OF RECORD 1 <input type="checkbox"/> Defendant - Adult 2 <input type="checkbox"/> Defendant - Juvenile 3 <input type="checkbox"/> Appellant 4 <input type="checkbox"/> Probation Violator 5 <input type="checkbox"/> Parole Violator 6 <input type="checkbox"/> Habeas Petitioner 7 <input type="checkbox"/> Other _____ CLERK US DISTRICT COURT DISTRICT OF NEVADA </div>	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> LOCATION NUMBER _____ </div> <div style="border: 1px solid black; padding: 5px;"> DOCKET NUMBERS Magistrate _____ District Court 2:13-CR-0018 Court of Appeals _____ </div>

ASSETS	EMPLOYMENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Am Self-Employed Name and address of employer: _____ IF YES, how much do you earn per month? \$ _____ IF NO, give month and year of last employment _____ How much did you earn per month? \$ 70/DAI							
	OTHER INCOME	If married is your Spouse employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, how much does your Spouse earn per month? \$ 1,300 (AUX) If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____ Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES <div style="display: flex; justify-content: space-between;"> <div>RECEIVED 100</div> <div>SOURCES CHILD SUPPORT</div> </div>							
	CASH	Have you any cash on hand or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, state total amount \$ 1,000							
	PROP-ERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE THE VALUE AND DESCRIBE IT <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: left;">VALUE</th> <th style="width: 50%; text-align: left;">DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>500</td> <td>1970 VOLKSWAGEN</td> </tr> <tr> <td>4,000</td> <td>2009 CADILLAC</td> </tr> </tbody> </table>			VALUE	DESCRIPTION	500	1970 VOLKSWAGEN	4,000
VALUE	DESCRIPTION								
500	1970 VOLKSWAGEN								
4,000	2009 CADILLAC								
OBLIGATIONS & DEBTS	DEPENDENTS	MARITAL STATUS <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR DIVORCED Total No. of Dependents: 03 List persons you actually support and your relationship to them: ELEANOR BALL WIFE SON SON							
	DEBTS & MONTHLY BILLS	APARTMENT OR HOME: PENT Creditors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: left;">Total Debt</th> <th style="width: 50%; text-align: left;">Monthly Paym.</th> </tr> </thead> <tbody> <tr> <td>UNITED</td> <td>\$ 1,300</td> </tr> <tr> <td>UNITED</td> <td>\$ 250</td> </tr> </tbody> </table>		Total Debt	Monthly Paym.	UNITED	\$ 1,300	UNITED	\$ 250
Total Debt	Monthly Paym.								
UNITED	\$ 1,300								
UNITED	\$ 250								

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

1/16/13

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)
 GOVERNMENT
 EXHIBIT
 2045
 2:13-cr-18-JCM-GWF